



Weare Public Library

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Board of Trustees

Raymond J. Kelly, Chairman

Susan Morin, Treasurer

Jill Tacy, Secretary

Paul Marsh, Alternate

Terri Wahnowsky, Alternate

Christine Hague, Director

Minutes

Board of Trustees Meeting

December 1, 2011

Present: Ray Kelly, Susan Morin, Jill Tacy, Trustees; Paul Marsh Alternate Trustee; Christine Hague, Director

The meeting was called to order at 6:31 pm as per RSA 91-A:1-a.

Public Hearing:

A public hearing came to order at 6:33 pm. to accept \$10,184.19 in funds from income generating equipment, and book donations (see attached table). This includes a bequest from the Simonds Estate in the amount of \$10,000, \$88 income generating equipment, \$96.19 in book replacements and donations. Chairman Kelly moved to accept the funds from the public donations, Treasurer Morin seconded the motion. All present were in favor. The public session ended at 6:39 pm.

Acceptance of Minutes:

The meeting minutes from November 10, 2011 were reviewed. Treasurer Morin moved to accept meeting minutes. Chairman Kelly seconded. All present were in favor. The meeting minutes for November 10, 2011 were accepted.

Reports:

Director's Report

Chairman Kelly moved to accept the Director's report for November 2011. Secretary Tacy seconded. All present were in favor.

Old Business:

Maintenance:

The library continues to experience power issues with spikes and dips in power. PSNH monitored this previously and reported that there was not a problem in the outside lines. The Trustees wanted to get more information before making a decision about installing a surge protector. The Trustees are not convinced that installing a power surge protector will alleviate the power dips and surges, as a result the Trustees have decided to table this for now.

Fan installation:

The trustees and Director Hague had discussed the idea of installing a ceiling fan to help with air circulation and heating/cooling issues. The Trustees have decided to not to install a ceiling fan at this time due to the cost involved.

New Business

Budget Issues (preparation)

Director Hague shared the updated budget with the Trustees. The Trustees agreed upon gross budget numbers. The Trustees do not currently have a warrant article to propose but will revisit this before the deadline in January.

Review of Year End Spending:

The Trustees will meet again after December 15th to review end of the year spending.

Christmas Eve Day:

Trustees agreed to close the library on Saturday December 24th.

Chairman Kelly made a motion to adjourn and Secretary Tacy seconded. All present were in favor. Meeting adjourned at 8:45 pm.

Next Meeting

Thursday, January 5, 2011 at 6:30 pm.

Respectfully submitted,

Jill Tacy, Secretary

/attachment

Weare Public Library Hearing to Accept Funds 1-Dec-11		
Source	Designation	Amount
Income generating equipment	Books, supplies	\$88.00
General donations & Book replacement	Books, supplies	\$96.19
Bequest from the Simonds Estate		\$10, 000
	Total:	\$10,184.19